



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, March 1, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, March 1, 2011, 10:00 A.M.**

COMMISSIONERS

RESOLUTION

ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, EDWIN REYES,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and DEBORAH SIMS, County Commissioners

RESOLUTION

**A RESOLUTION CALLING ON THE GENERAL ASSEMBLY
TO REMOVE THE PROVISION THAT REQUIRES SENIORS IN COOK COUNTY
TO REAPPLY FOR THE SENIOR CITIZEN HOMEOWNER'S EXEMPTION EACH YEAR**

WHEREAS, more than 284,000 senior citizens in Cook County benefit from the Senior Citizen Homeowner's Exemption each year, a valuable and important form of property tax relief; and

WHEREAS, the Senior Exemption can reduce a senior's property tax bill by several hundred dollars; and

WHEREAS, in tax year 2007, the Cook County Assessor's Office stopped requiring seniors 65 years or older to apply annually for the Exemption and therefore saved additional processing and mailing costs; and

WHEREAS, the Cook County Assessor's office recently mailed 300,000 application to remind Senior Citizens that they must apply for the Senior Citizen Exemption each year; and

WHEREAS, the Assessor's office verifies the Exemption whenever a deed transfer occurs on a property receiving the Exemption; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, the Exemption has no income requirement and requires only that the taxpayer be 65 or older and own the house that is their principal residence; and

WHEREAS, legislation passed by the General Assembly requires seniors to reapply every year for the Exemption, creating an unnecessary obstacle for them; and

WHEREAS, this requirement was mandated only for Cook County and does not apply to any other Assessor's officer county office in Illinois; and

WHEREAS, this requirement will place an unfunded mandate on the County and require the County to expend unnecessary funds for publications, mailings and administration of the exemption during an economic period where any and all unnecessary expenses to taxpayers should be taken under high consideration; and

WHEREAS, every time a major change in an exemption application process has occurred it has resulted in confusion and missed property tax savings, especially for those exemptions specifically targeted for the senior citizen population.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and the Cook County Assessor urge the General Assembly to promptly reconsider this provision imposed upon the senior population of Cook County and remedy this provision by enacting further legislation allowing for the Assessor to maintain the practice of verification they have installed which allowed for automatic renewal of this valuable property tax relief for Cook County senior citizens.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #1 cont'd

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, County Board of Commissioners

RESOLUTION

WHEREAS, the month of March is designated as Purchasing Month and celebrated by public procurement professionals around the world; and

WHEREAS, procurement affects and is affected by the public sector organization as a whole, and the community it serves; and

WHEREAS, the National Institute for Governmental Purchasing, an organization dedicated to the dissemination of procurement best practices within the public sector through the development of training, certification, and research, has undertaken the task of developing values and guiding principles applicable to all public procurement professionals across the nation and the standards to which procurement professionals will be held; and

WHEREAS, the development of values and guiding principles are based on three pillars: public trust, public service, and justice; and

WHEREAS, the values around which the guiding principles will be developed include accountability, ethics, impartiality, professionalism, service and transparency; and

WHEREAS, the guiding principles establish the fundamental norms, rules or ethics that represent what is desirable and affirmative for the public procurement profession and helps determine the rightfulness or wrongfulness of the actions of a procurement professional; and

WHEREAS, these values are consistent with President Preckwinkle's vision and the values that her Administration want to promote in conducting County business; and

WHEREAS, the County's participation in a collaborative development and adoption of public procurement values and guiding principles is desired by this Administration; and

WHEREAS, the Cook County administration wishes to support the collaborative development of acceptable principles guiding the public procurement profession.

NOW, THEREFORE, BE IT RESOLVED, that the Administration of Cook County supports the development of such values and guiding principles in celebration of purchasing month.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, the Flowers of Italy Club is celebrating their 50th Anniversary at a dinner on March 12, 2011; and

WHEREAS, the Flowers of Italy Club was founded on May 18, 1961 by a small group of Italian American men from Melrose Park for the purpose of supporting recreational, educational and charitable activities to enhance the lives of Italian Americans in western suburban Cook County; and

WHEREAS, the first meeting was held in the home of founding member, Tony Aristodemo and Joe Napolitano was installed as the first president; and

WHEREAS, in its fifty year existence, the club has grown to a membership of over 70 individuals; and

WHEREAS, the Flowers of Italy Club has proudly given away several hundred scholarships, assisting students of Italian American descent in pursuing their college aspirations. The club is also responsible for various charitable acts throughout the year and aids families in need within the community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Flowers of Italy Club on their 50th anniversary and commend them for their efforts to benefit the Italian Americans of Cook County; and

BE IT FURTHER RESOLVED, that a suitable Resolution be prepared for presentation to the Flowers of Italy Club to commemorate this auspicious occasion.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, the Flowers of Italy Club, a charitable organization that has been in existence for 50 years, if honoring Louis H. Rago as "Man of the Year" at its annual awards dinner; and

WHEREAS, Louis H. Rago is a life long resident of Cook County and a licensed funeral director whose family has owned and operated funeral homes in Cook County for over forty years; and

WHEREAS, Mr. Rago is the President of the Original Rago Brothers Funeral Home; and

WHEREAS, in addition to running a successful and well respected funeral business, Mr. Rago makes time to participate in numerous charitable and civic organizations; and

WHEREAS, Mr. Rago has served on the Board of Directors of the Illinois Chapter of the National Hemophilia Foundation, as a trustee of the Illinois Chapter of Easter Seals and Director of the Unico National Charitable Foundation; and

WHEREAS, Mr. Rago is the coordinator and Marshall of Chicago's annual Columbus Day parade; and

WHEREAS, perhaps the accomplishment he is proudest of is founding and serving as president of the Italian American Human Relations Foundation, where he works passionately to eliminate the defamation and stereotyping of Italian Americans, particularly in the media, film and television.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County to hereby extend their gratitude to Louis H. Rago for his good works and volunteerism and congratulate him on the well deserved honor of being named as the "Man of the Year" for the Flowers of Italy Club; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be prepared for presentation to Louis H. Rago to commemorate this recognition.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JESUS G. GARCIA, County Commissioner

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Melvin Alexander, Sr. from our midst on January 10, 2011; and

WHEREAS, Melvin Alexander, Sr. was born on January 23, 1932, in Chicago; and

WHEREAS, Mr. Alexander was educated both in Chicago and in California, attending Wendell Phillips High School and the University of California, Berkley; and

WHEREAS, Melvin Alexander, in addition to his formal education, successfully completed multiple courses in law enforcement, investigation, and “white collar” crimes, including those taught by the FBI and the IRS; and

WHEREAS, Mr. Alexander also contributed course material used by the International Conference on Corruption and Economic Crimes in Government for courses attended by local, national and international government agencies; and

WHEREAS, Melvin Alexander was a veteran of the United States Army Infantry serving with distinction in the Korean War, rising in rank from Private to Staff Sergeant, in fewer than five months, and serving, via appointment, as Chief Battalion Computer; and

WHEREAS, in the course of his Army service, Mr. Alexander was awarded the United Nations Medal, the National Defense Medal, the Korean Service Medal and two Bronze Stars; and

WHEREAS, Melvin Alexander served for thirty-three years with the Chicago Police Department, during which service he received 32 honorable mentions and two (2) departmental commendations; and

WHEREAS, Mr. Alexander served the City of Chicago as investigator for the Office of Municipal Investigations and was eventually appointed, by the late Mayor Harold Washington, as its Executive Director; and

WHEREAS, Melvin Alexander then served the County of Cook as Director of the Child Support Enforcement Division of the Sheriff’s Office; and

WHEREAS, Mr. Alexander was a life-long contributor to his community and his profession through active membership in the National Forum for Black Public Administrators, the American Criminal Justice Association, Lambda Alpha Epsilon, the Fraternal Order of Police, the National Organization of Black Law Enforcement Executives, and as a Council Member for the American Society for Public Administration; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #4 cont'd

WHEREAS, Mr. Alexander was preceded in death by his sister, Geraldine Floyd; his brother, Leslie Alexander, Sr.; and his son, Melvin Alexander, Jr.; and

WHEREAS, Melvin Alexander, Sr. is survived by his daughters, Angela Holbrook (Frank) and Aileen Gay (Derrick); his sons, Anthony and Michael (Rosemary); his sisters, Elverneece A. Moore and Norma J. Cantrell; his sister-in-law, Yolanda Alexander; his 17 grandchildren; his 17 great-grandchildren; his nieces, nephews, other relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Melvin Alexander, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Melvin Alexander, Sr.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #5 cont'd

RESOLUTION

**A RESOLUTION HONORING CENTENARIAN
JACK R. WILSON ON HIS 100TH BIRTHDAY**

WHEREAS, Jack Wilson having been born in Chicago in the County of Cook on February 25, 1911 has reached a remarkable milestone in his life; and

WHEREAS, Jack Wilson moved to his home in Willow Springs sixty years ago with his wife Helen and daughters Judy and Nancy; and

WHEREAS, Jack Wilson served his country honorably, attaining the rank of captain in the U.S. Army, 202nd Battalion during World War II, and has been actively involved in the American Legion Post 832, William R. Edmondson, serving as the Commander of the Post and now its Adjutant; and

WHEREAS, Jack Wilson continues to be an active and proud member of the neighboring Lemont VFW; and

WHEREAS, Jack Wilson worked diligently for thirty-six years as a driver for the Chicago Rapid Transit Company and the Chicago Transportation Authority; and

WHEREAS, Jack Wilson is a sterling example of patriotism and civic pride for younger generations to exemplify.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Jack Wilson on the occasion of his 100th birthday and wishes him as much happiness as he has brought to others in the course of 100 wonderful years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jack R. Wilson in recognition of his good works and Centenarian status; and that it also be spread upon the proceedings of this honorable body.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, Gene and Jude's Red Hots, the iconic hot dog stand located in River Grove, was named as the best hot dog stand in the country in the March edition of "Every Day with Rachel Ray" and the food blog, Serious Eats; and

WHEREAS, this national recognition was based on taste tests of hot dogs across the country and reconfirms what residents of western suburban Cook County have known for 60 years, that the delicious, ketchup-free, french fry topped red hot epitomizes the famed Chicago hot dog; and

WHEREAS, Gene Mormino and Jude DeSantis opened their hot dog stand at its current location on River Road in 1950. It has remained a family-owned business, and since 2004, has been owned and operated by Gene's son, Joe Mormino; and

WHEREAS, in addition to being chosen as having the country's best hot dog, Gene and Jude's was also inducted into the Vienna Beef Hot Dog Hall of Fame in 2006.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer our sincere congratulations to Gene and Jude's on 60 years of successfully serving the residents of the county an extremely popular and much loved hot dog and on their well deserved national recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Gene and Jude's Red Hots in commemoration of their six (6) decades of outstanding achievement in the food industry.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners is pleased to congratulate Palos Hills Mayor Gerald R. Bennett on the momentous occasion of his 30th Anniversary as Mayor; and

WHEREAS, Mayor Bennett began his service to the City of Palos Hills by being elected Alderman in 1979 where he served with distinction and honor and was responsible for the creation of the Community Resource Department; and

WHEREAS, under the leadership of Mayor Bennett, the City of Palos Hills has undergone a complete water and sewer rehabilitation; every major road in the city has been widened with curb and gutter installation, overhead street lighting and sidewalks; and the construction of a superior class 9-hole golf course; and

WHEREAS, during his tenure as Mayor, City Hall has been modernized and all city departments have been computerized, including the implementation of a GIS mapping system; and

WHEREAS, Mayor Bennett has been a leader in providing these first class city services to his constituents in an economically sound and efficient way; and

WHEREAS, in addition to his service as Mayor of the City of Palos Hills, Mayor Bennett currently serves as the President of the Southwest Conference of Mayors, Chairman of Southwest Central Dispatch and President of the Board of CMAP, all of which are a testament to his keen leadership skills and the confidence other elected leaders have in him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to Mayor Gerald R. Bennett in celebration of his 30th year as Mayor, and wishes him continued success and prosperity in the future.

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CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #8 cont'd

RESOLUTION

WHEREAS, on May 18, 1981, James M. Keating reported to the Chicago Police Academy as a cadet, and thus commenced a career in Law Enforcement with the Chicago Police Department that would span more than three decades; and

WHEREAS, on October 14, 1981, after completing his training, James M. Keating took the oath to serve and protect the citizens of Chicago, and began his probationary training on patrol in the Marquette District; and

WHEREAS, James M. Keating has worked in various units of the Chicago Police Department, and his excellent performance was duly recognized with an assignment in 1989 to a special security detail assigned to Mayor Richard M. Daley; and

WHEREAS, James M. Keating was further honored with a promotion to the rank of Sergeant in 1994, assignment to a gang crimes tactical unit, and an appointment to the position of Director of Security for the Chicago Park District; and

WHEREAS, James M. Keating has served as Commander of Special Police Operations, the Targeted Response Unit, Commander of the First District, and Deputy Chief of Central Control; and

WHEREAS, James M. Keating has previously been recognized for his outstanding work in the performance of his duties with numerous department awards, citations, and meritorious honors; and

WHEREAS, James M. Keating has worked tirelessly to promote greater support and respect for law enforcement from the citizens of Chicago for whom Police Officers are sworn to protect and serve; and

WHEREAS, in the course of his stellar career, James M. Keating has enjoyed the support and admiration of his family, his peers, and his fellow law enforcement officers; and

WHEREAS, after three (3) decades of faithfully upholding his oath to protect and serve, James M. Keating will retire from active service with an impeccable record of leadership at the highest ranks of the Chicago Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby congratulate Chief James M. Keating on the occasion of his retirement, and does hereby offer its appreciation on behalf of a grateful community for his many years of outstanding public service; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to James M. Keating to commemorate this event.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #3

Finance Subcommittee on Real Estate and Business and

Economic Development Meeting of February 28, 2011

APPROVED

Rules & Administration Meeting of February 28, 2011

DEFERRED TO THE MARCH 15, 2011 BOARD MEETING

Technology Meeting of February 28, 2011

APPROVED

Rules & Administration Meeting of March 1, 2011

APPROVED

Finance Meeting of March 1, 2011

APPROVED

Roads & Bridges Meeting of March 1, 2011

APPROVED

Zoning & Building Meeting of March 1, 2011

APPROVED

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

CONTRACT

ITEM #4

APPROVED

Transmitting a Communication, dated January 11, 2011 from

ROBERT D. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to enter into a sole source contract with Remotec, Clinton, Tennessee for the procurement of an Andros hazardous duty robot. This item is 100% grant funded. This robot would be used by the Cook County Bomb Squad to identify potentially hazardous items.

Reason: The purpose of procuring this Andros robot is to assist the Cook County Bomb Squad to safely determine whether an unidentified potentially hazardous item needs to be deactivated or not. The robot can be operated at a safe distance from the unidentified item. The Andros robot is compatible with the previous robot procured with Urban Area Security Initiative Grant (UASI) funds. This item is needed immediately to work in conjunction with the other robot.

Estimated Fiscal Impact: \$227,177.00 Grant Funded. Contract period: One time purchase. (769 – 521 Account). Requisition No. 17690001.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #5

RECEIVED AND FILED

Transmitting a Communication, dated February 09, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 4th Quarter Performance Report for March 1, 2011.

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities, and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

ITEM #6

APPROVED

Transmitting a Communication, dated February 9, 2011 from

ZAHRA ALI, Director, Department of Revenue

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

RESOLUTION continued

ITEM #6 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the accounts; and

WHEREAS, this bank account has been established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit the account at each close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the JP Morgan Chase Bank Account be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Tariq G. Malhance, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that any finds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #7

APPROVED

Transmitting a Communication, dated February 9, 2011 from

ZAHRA ALI, Director, Department of Revenue

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Amalgamated Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

RESOLUTION continued

ITEM #7 cont'd

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following names persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Jaye Morgan Williams
2. Joseph Fratto

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED IMPROVEMENT RESOLUTION
AND REQUEST TO APPROVE AS AMENDED**

ITEM #8

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve an amendment to the following Improvement Resolution, which was previously approved on the February 15, 2011 Agenda, Item #24.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Graylynn Drive,
Gregory Street to Hill Street; and
Gregory Street,
Lee Street to Des Plaines River Road
in Unincorporated Wheeling Township in County Board District #14
Section: 09-371420-90-FP
Centerline Mileage: 0.32 miles
Fiscal Impact: \$600,000.00 (100% reimbursable from the Township of Wheeling) from the Motor Fuel Tax Fund (600-600 Account)

PERMISSION TO ADVERTISE

ITEM #9

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #9 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
171 st Street La Grange Road to Harlem Avenue (Villages of Orland Hills, Orland Park and Tinley Park) In County Board District #17	Patch or Replace Concrete Pavement & Diamond Grinding	11-B6022-04-RP
175 th Street Cicero Avenue to Kedzie Avenue (City of Country Club Hills and Village of Hazel Crest) In County Board District #5	Patch or Replace Concrete Pavement & Diamond Grinding	11-B6128-05-RP

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #10

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the City of Burbank
Narragansett Avenue – 87th Street to 79th Street
Section: 08-W3719-04-FP
in the City of Burbank
in County Board District #11
Centerline Mileage: 1.03 miles
Fiscal Impact: \$823,000.00 (\$271,367.60 to be reimbursed from the City of Burbank)
from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION continued

ITEM #10 cont'd

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on December 14, 2010 which, in part, allocated federal funding toward a portion of said construction costs. The City of Burbank shall reimburse Cook County for design engineering costs and for its share of parking lane and street lighting construction costs included as part of the improvements, estimated total City cost \$271,367.60.

This Reimbursement Agreement with the City of Burbank, wherein the County will include construction of new parking lanes and a new street lighting system for the City as part of its improvement project along Narragansett Avenue (CH W37) from 87th Street to 79th Street, Section: 08-W3719-04-FP.

* * * * *

ITEM #11

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Township of Wheeling
2011 Emergency Repair Project (ERP) along Graylynn Drive and Gregory Street
in County Board District #14
Section: 09-37120-90-FP
Centerline Mileage: 0.32 miles
Fiscal Impact: \$497,712.00 (100% reimbursable from the Township of Wheeling)
Motor Fuel Tax Fund: (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTION

ITEM #12

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM ,JR., P.E, Superinentendent of Highway

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
175th Street
Cicero Avenue to Kedzie Avenue
Section: 11-B6128-05-RP
in the City of Country Club Hills and Village of Hazel Crest
in County Board District #5
Centerline Mileage: 2.0 miles
Fiscal Impact: \$3,700,000.00 from the Motor Fuel Tax Fund: (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
171st Street
La Grange Road to Harlem Avenue
Section: 11-B6022-04-RP
in the Villages of Orland Hills, Orland Park and Tinley Park
in County Board District #17
Centerline Mileage: 3.02 miles
Fiscal Impact: \$5,550,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

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ITEM #13

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
103rd Street
Central Avenue to Cicero Avenue
Section: 11-B4527-03-RS
in the Village of Oak Lawn in County Board District #11
Centerline Mileage: 1.02 miles
Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued
COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #14

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Unincorporated Cook County
Hanover Township-2009 Motor Fuel Tax Projects
Various Locations
Section: 09-09112-90-RS
Cook County Board District: #15
Final Cost is \$387,649.61 (21% above the Construction Contract Bid Amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field condition, and is documented by field measurements.

MAINTENANCE RESOLUTION

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 & 17
Section: 11-HBITN-05-GM
Fiscal Impact: \$165,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTION continued

ITEM #15 cont'd

2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 & 17
Section: 11-HBITS-05-GM
Fiscal Impact: \$190,000.00 from the Motor Fuel Tax Fund: (600-600 Account)
3. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 & 17
Section: 11-CBITN-05-GM
Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund: (600-600 Account)
4. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 & 17
Section: 11-CBITS-05-GM
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

CONTRACTS AND BONDS

ITEM #16

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued
CHANGES IN PLANS AND EXTRA WORK

ITEM #17

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the City of Calumet City and the Villages of South Holland and Lansing in County Board District #6. Adjustment of Quantities and New Items. \$246,821.50 (Deduction).

#311322

2. Section: 09-A7924-02-BR. Federal Project No.: ARA 0031 (030). Federal Job No.: C-91-512-09. Winnetka Road Bridge over North Branch Chicago River in the Village of Northfield in County Board District #13. Adjustment of Quantities. \$15,061.30 (Addition).

#311323

REPORT

ITEM #18

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #311324

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending January 31, 2011.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #19

APPROVED

Transmitting a Communication, dated February 8, 2011 from

ELIZABETH MELAS, Deputy Director

transmitted herewith for your approval is Change Order No. 6. This is a request for authorization for the Purchasing Agent to extend for forty-two (42) calendar days the Contract with Broadway Electric of Elk Grove Village, Illinois for the Countywide Fire & Life Safety System Upgrade Project, Package #5-Second District Courthouse, Robert J. Stein Institute of Forensic Medicine and Division VIII Facility-Department of Corrections Campus Project. It is respectfully requested that this Honorable Body approve this request.

Reason: The Contractor was delayed in receiving ID badges at the Department of Corrections (DOC). Therefore, they are requesting a time extension of forty-two (42) calendar days to complete the work at the DOC.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>66,905.00</u>
Adjusted Contract to-date:	\$993,210.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$993,210.00

Estimated Fiscal Impact: \$0.00

Contract extension: February 1, 2011 through March 14, 2011

20000 County Physical Plant

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #20

APPROVED

Transmitting a Communication, dated January 25, 2011 from

ELIZABETH MELAS, Deputy Director

transmitted herewith for your approval is Change Order Number 1. This is a request for authorization for the Purchasing Agent to extend for sixty (60) calendar days the Contract with Abel Buildings & Restoration, McHenry, Illinois, for the Countywide Exterior Wall Renovation-Building Group 2, Bid Package B, Provident Hospital-Sengstacke Clinic-Provident Hospital Parking Structure Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of copings along the parapet wall at Provident Hospital. Due to inclement weather, this work will commence in March, 2011.

Contract No. 09-53-97

Original Contract Sum:	\$2,948,665.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$0.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$0.00

Estimated Fiscal Impact: \$0

Contract extension: Sixty (60) calendar days from March 1, 2011 through April 29, 2011

20000 County Physical Plant

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System at their February 18, 2011 Finance Meeting.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENT

ITEM #21

APPROVED

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of the attached Public Way License Agreement between the County of Cook, as Grantor and Pace Suburban Bus, the Suburban Bus Division of the Regional Transportation Authority, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, as provided in the Regional Transportation Authority Act (70 ILCS 3615/1.04), the License fee is therefore waived as to Grantee. Details are:

Grantor: County of Cook

Grantee: Pace Suburban Bus

Term: January 1, 2011 – June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENT continued

ITEM #22

APPROVED

Transmitting a Communication, dated February 1, 2011 from:

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and the South Palos Township Sanitary District, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Details are:

Grantor: County of Cook

Grantee: South Palos Township Sanitary District

Term: January 1, 2011 – June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

AMENDMENTS TO LEASE

ITEM #23

APPROVED

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of a Fourth Amendment to Lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Drivers Express Facility. Details are:

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #23 cont'd

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: 69 West Washington Street
Lower Level Pedway

Extension Period: March 1, 2011 - February 29, 2016

Space Occupied: 1,649 square feet

Base Rent:	Annual	Monthly	PSF
	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

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ITEM #24

APPROVED

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of a Third Amendment to Lease for storage space located at 5400 W. Roosevelt Road, Chicago, Illinois, which is being utilized by Stroger Hospital. The Third Amendment extends the term of the Lease for a period of twelve months.

Storage space at the County's Hawthorne Warehouse, located at 4545 W. Cermak, is not yet available for use by Stroger Hospital. They will need to remain at the 5400 W. Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership

Tenant: County of Cook

Using Agency: Stroger Hospital

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #24 cont'd

Location: 5400 West Roosevelt Road, Chicago, Illinois 60650

Term: February 1, 2011 – January 31, 2012

Base Rent: Monthly: \$19,867.00 / Annual: \$238,404.00

Space Occupied: 59,600 square feet

Cost / Square Foot: \$4.00

Approval of this item would commit Fiscal 2011 and 2012 year(s) funds.

The Board of Directors of the Cook County Health and Hospitals System approved this item at their meeting on Friday, January 28, 2011.

Approval is recommended.

REDI-TAPE AGREEMENT

ITEM #25

APPROVED

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a REDI-TAPE agreement for the lease of 2010, 2011 and 2012 Cook County tax-roll data when available, to Property Info Corporation, Addison, Illinois. The Cook County offices of the Assessor, Clerk and Treasurer maintain the data. Property Info Corporation will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. Details are:

Revenue generating: \$173,576.00 / per year plus CPI increase (if any)

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #26

WITHDRAWN

Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding DL Acquisition, Inc.'s request for a Class 6b property tax incentive located at 1776 Commerce Drive, Elk Grove Village, Illinois. The applicant is an Industrial and Commercial Real Estate Broker and plans to lease the subject property to an industrial user.

DL Acquisition, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. and Resolution No. 34-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, County Board District #17, PINs 08-26-100-014-0000, 08-26-100-015-0000, 08-26-100-016-0000 and 08-26-100-017-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #26 cont'd

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimate 55-60 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and the property is at a competitive disadvantage in that it is located only blocks away from Devon Avenue and the DuPage County line where real estate taxes are less; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #27

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMI DEVELOPMENT #311325**

Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Almare Development Company, Inc.'s request for a Class 6b property tax incentive located at 560 Bonnie Lane, Elk Grove Village, Illinois. The applicant is leasing the building to Best Restoration, LLC. This new company provides complete remanufacturing and restoration services designed to assist those suffering from the affects of property damage due to fire, water, storm, mold and more. The company will store; clean; refurbish and remanufacture equipment, furniture and electronics.

Almare Development Company, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; will have no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Almare Development Company, Inc. and Resolution No. 42-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, County Board District #17, PIN 08-27-102-060-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #27 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 12 to 20 new full-time jobs and 3 to 5 construction jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #28

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #311326
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Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Valkyrie Ventures, LLC's request for a Class 6b property tax incentive located at 2020 Touhy Avenue, Elk Grove Village, Illinois. The applicant's member is the owner of the tenant company, Permatron Corporation, which designs, manufactures, warehouses and distributes air filters.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #28 cont'd

Valkyrie Ventures, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Valkyrie Ventures, LLC and Resolution No. 40-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, PINs 08-26-304-007-0000 and 08-26-304-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3 to 5 new full-time jobs; retain 30 full-time jobs; and create 28 construction jobs; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #28 cont'd

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and that the applicant intends to improve the subject property upon purchase; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #29

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #311327
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Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive located at 536 East 162nd Street, South Holland, Illinois. The applicant's business is merchant servicing. As the tenant, Select Merchant Services, Inc. sells and leases credit card transaction equipment.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #29 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 536 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, PIN 29-15-405-044-1004; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two new full-time jobs, and 10 part-time jobs; retain 21 full-time jobs and 30 part-time jobs; and create eight construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #29 cont'd

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 536 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #30

RECEIVED AND FILED

Transmitting a Communication, dated March 1, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending January 29, 2011.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

AGREEMENT RENEWAL

ITEM #31

APPROVED

Transmitting a Communication, dated February 8, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$500,000 and extend for four (4) months from March 19, 2011, through July 18, 2011, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$2,000,000.00

Reason: The agreement increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current agreement is March 18, 2011.

Estimated Fiscal Impact: \$500,000.00. Contract extension: March 19, 2011 through July 18, 2011. (310-260 Account).

CONTRACT ADDENDA

ITEM #32

APPROVED

Transmitting a Communication, dated February 8, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-84-390 Rebid / Revised with ACE Coffee Bar Inc., Streamwood, Illinois, for the operation of the cafeteria located at the Criminal Courts Administration Building, located at 2650 South California Avenue in Chicago.

Reason: This request is necessary to allow sufficient time for the county to obtain and evaluate bids for the new contract (No. 11-84-01). The Cook County Board authorized the purchasing agent to advertise for bids for the new contract at its meeting of November 16, 2010. The expiration date of the current contract is April 16, 2011. Approximately \$111,650 remains on this contract that was originally approved by the Cook County Board on March 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 17, 2011 through August 16, 2011.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

CONTRACT ADDENDA continued

ITEM #33

APPROVED

Transmitting a Communication, dated February 8, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$321,580.00 and extend for four (4) months from March 15, 2011, through July 14, 2011, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$600,713.00
Increase approved amount 10-05-2010:	120,595.00
Increase approved amount 12-14-2010:	241,185.00
Increase requested:	<u>321,580.00</u>
Adjusted amount:	\$1,284,073.00

Reason: The contract increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current contract is March 14, 2011.

Estimated Fiscal Impact: \$321,580.00. Contract extension: March 15, 2011 through July 14, 2011. (310-260 Account).

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ITEM #34

APPROVED

Transmitting a Communication, dated February 8, 2011 from,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$167,000 and extend for four (4) months from March 15, 2011, through July 14, 2011, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Increase approved amount 12-14-2010:	125,000.00
Increase requested:	<u>167,000.00</u>
Adjusted amount:	\$542,000.00

Reason: The contract increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current contract is March 14, 2011.

Estimated Fiscal Impact: \$167,000.00. Contract extension: March 15, 2011 through July 14, 2011. (310-260 Account).

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

ITEM #35

REFERRED TO THE COMMITTEE ON CRIMINAL JUSTICE #311328

TRANSMITTING A COMMUNICATION DATED FEBRUARY 8, 2011, FROM,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for the court's pre-employment program for delinquent minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for supplies, transportation and stipends for minors.

Estimated Fiscal Impact: \$3,716.00 (required matching funds). Grant Award: \$33,444.00. Funding period: January 1, 2011, through November 26, 2011. (310-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #36

REFERRED TO THE COMMITTEE ON CRIMINAL JUSTICE #311329

Transmitting a Communication, dated January 7, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$ 574,335 from the U.S. Department of Justice, Bureau of Justice Assistance, Washington, DC, for the Second Chance Act Reentry Demonstration Program.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT
continued

PROPOSED GRANT AWARD continued

ITEM #36 cont'd

This grant would establish a comprehensive, integrated case management and service delivery system for adjudicated youth currently detained in the Cook County Juvenile Temporary Detention Center (JTDC) and who will be transitioned back to the community. The grant would facilitate the collaboration between the Juvenile Probation and Court Services Department and the JTDC to identify and prioritize needed services to high risk and needy minors, specifically those with serious mental health and substance abuse problems as co-occurring disorders.

Estimated Fiscal Impact: None. Grant Award: \$ 574,335. Funding period: October 1, 2010, through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

PROPOSED CONTRACT AMENDMENT

ITEM #37

REFERRED TO THE COMMITTEE ON CRIMINAL JUSTICE #311330

Transmitting a Communication, dated January 12, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$16,010.76 the following contracts with four (4) service providers which provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI), as part of the Circuit Court of Cook County's Community-Based Transitional Services for Female Offenders grant program.

<u>VENDOR</u>	<u>BOARD APPROVED AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
New Hope Community Center Chicago, IL Contract No. 09-45-289	\$8,000.00	\$3,169.20	\$11,169.20

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

PROPOSED CONTRACT AMENDMENT continued

ITEM #37 cont'd

Healthcare Alternative Systems \$11,000.00 \$5,978.24 \$16,978.24
Chicago, IL
Contract No. 09-45-288

Pillars Community Services \$9,000.00 \$5,215.08 \$14,215.08
LaGrange, IL
Contract No. 09-45-293

Resurrection Behavioral Health \$8,000.00 \$1,648.24 \$9,648.24
(Pro-Care) Broadview, IL
Contract No. 09-45-307

Reason: The Female Offender Program is administered by the court's Social Service Department. This grant-funded program provides assessments; treatment and aftercare services for female offenders referred to the department because of a DUI offense and have been assessed to be high risk. The purpose of these contract increases is to accommodate late final billings submitted by four of the ten program vendors which exceeded the purchase order amounts.

The expiration date of the current contracts was September 30, 2010.

Estimated Fiscal Impact: \$16,010.76, grant-funded. (825-260 Account)

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #38

APPROVED

Transmitting a Communication, dated February 4, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$36,208.32 and extend for three (3) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois, 60619.

Board approved amount 12-03-08:	\$ 272,386.90
Board approved amount 07-31-10:	56,271.00
Board approved amount 12-14-10:	28,135.50
Increase requested:	<u>36,208.32</u>
Adjusted amount:	\$ 393,001.72

Reason: The extension of time is needed to allow sufficient time to bid, award and implement the new contract. The expiration date of the current contract is March 10, 2011.

Estimated Fiscal Impact: \$36,208.32. Contract extension: March 11, 2011 through June 10, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

REQUEST TO AMEND A PREVIOUSLY APPROVED SPECIAL COURT ORDER

ITEM #39

APPROVED

Transmitting a Communication, dated February 14, 2011 from

DAVID ORR, County Clerk
by
SCOTT ERDMAN, Deputy Clerk of the Board

requesting that the Board of Commissioners approve, as amended the following Special Court Order (Comm. No. 310898), which was previously approved on Finance Agenda at the February 1, 2011 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed in the amount of \$86,590.20; the communication jacket should have been processed in the amount of \$87,786.65.

The amendment is indicated by the underscored and stricken language.

SPECIAL COURT ORDER

310898 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of ~~\$86,590.20~~ \$87,786.65 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Sheriff of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On October 30, 2008, the Sheriff of Cook County and Plaintiffs' entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Sheriff's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On January 5, 2011, plaintiffs filed an Unopposed Motion to award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Sheriff of Cook County. On January 6, 2011, Magistrate Judge Sidney I. Schenkier entered an order awarding attorneys fees and expenses in the amount of \$86,590.20 for attorney fees and \$1,196.45 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$784,427.63 in fees and expenses. Plaintiffs' counsel has accumulated total fees and expenses of \$872,214.28 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACT

ITEM #40

REFERRED TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS #311331

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for Policy, Planning and Intergovernmental Consulting Services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has the experience to perform the services requested which requires extensive experience in election laws on the county, state and federal level.

Estimated Fiscal Impact: \$79,000.00 (FY 2011: \$39,500.00; and FY 2012: \$39,500.00). Contract period: March 2, 2011 through February 28, 2013. (524-260 Account). Requisition Nos. 15240012 and 25240005.

Sufficient funds are available in the County Clerk Election Division Fund.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

ITEM #41

WITHDRAWN

Transmitting a Communication, dated January 18, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition for the Cook County Sheriff's Training Institute.

Contract period: August 8, 2011 through August 7, 2013. (211-186 Account). Requisition No. 12110006

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

CONTRACT ADDENDUM

ITEM #42

APPROVED

Transmitting a Communication, dated January 28, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for March 2, 2011 through March 31, 2011, Contract No. 08-41-108 with Deer Rehabilitation Services, Inc., Chicago, Illinois, for instructional services for the Cook County Sheriff's Training Institute.

Reason: This extension will allow the hiring and training process of correctional officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. Illinois Training Board Certified Instructors are required to teach Correctional Recruit Candidates, to achieve state certification. A Request for Proposal(RFP) was issued on November 23, 2010, for which responses were received on January 7, 2011. Review and evaluation of the proposals are being conducted and recommendation for award of a new contract will be submitted to the Board for approval on March 15, 2011. The expiration date of the current contract is March 1, 2011. Approximately \$21,302.50 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: March 2, 2011 through March 31, 2011.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #43

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 1, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Liutauras Dargis v. Michael F. Sheahan, Thomas Dart, et al., Case No. 09-L-5831

#311332

2. Maria Avila v. Maria Pappas, Vicky Pappas, Michael Shine, Cook County, Case No. 10-L-7358

#311333

3. Kandra Jones v. Cook County, Sheriff's Department of Corrections, Case No. ALS-09-0223

#311334

4. Kandra Jones v. Cook County Sheriff, Case No. ALS-08-240

#311335

5. Demetria Brown v. Cook County, State of Illinois, Earl Dunlap, Case No. 10-C-02689

#311336

6. Archie Brown v. Thomas Dart, et al., Case No. 10-C-3610

#311337

7. George Brown v. Cook County, et al., Case No. 10-CV-1770

#311338

8. Lamar Cooper v. Thomas Dart, et al., Case No. 10-C-4119

#311339

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The next regularly scheduled meeting is presently set for Tuesday, March 15, 2011.